

P21000027474

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(City/State/Zip/Phone #)

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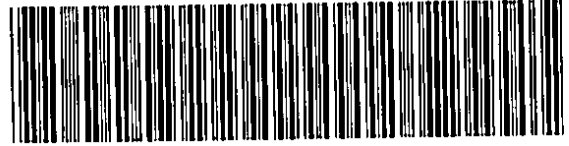
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*Amend*

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. RAMSEY

JUN 27 2023

**EXAMINER'S INITIALS:** \_\_\_\_\_

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ME GLOBAL APP INC

**DOCUMENT NUMBER:** P21000027474

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Netanel Kohen

Name of Contact Person

ME GLOBAL APP INC

Firm/ Company

361 E. Hillsboro Blvd

Address

Deerfield Beach, FL 33441

City/ State and Zip Code

net@linkme.global

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Netanel Kohen

at ( +1 786 )

8388327

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ME GLOBAL APP INC.**

FILED  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Me Global App Inc. (dba LinkMe), a Florida Corporation (the "Corporation"), acting pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, does hereby adopt the following Articles of Amendment to its Articles of Incorporation, as amended (the "Articles").

FIRST: The name of the Corporation is Me Global App Inc.

SECOND: These Articles of Amendment to the Articles of the Corporation were approved and adopted, as prescribed by Section 607.1003 of the Florida Business Corporation Act, by the Board of Directors at a meeting held March 29, 2023 and with the consent of the majority of by the holders of the common stock of the Corporation at their annual meeting held on April 18, 2023. The number of votes cast for these Articles of Amendment by the shareholders was sufficient for approval.

THIRD: Article IV of the Articles is hereby deleted in its entirety and replaced with the following:

- A. Classes and Number of Shares. The total number of shares of capital stock that the Corporation shall have authority to issue is Five Hundred Million (500,000,000) shares, consisting of (i) Three Hundred Million (300,000,000) shares of Class A Common Stock, no par value (the "Class A Common Stock"), and (ii) Two Hundred Million (200,000,000) shares of Class B Common Stock, no par value (the "Class B Common Stock"). All the currently outstanding shares shall be reconstituted as Class A Voting Stock.
- B. Voting Rights. Except as expressly provided herein or as required under the Florida Business Corporation Act, on all matters to be voted on by the Corporation's shareholders, each holder of record of shares of Class A Common Stock will be entitled to one vote per share so held. Except as required under the Florida Business Corporation Act, the Class B Common Stock shall have no voting rights.
- C. Other Rights. Except as otherwise provided herein or required by applicable law, the Class B Common Stock shall have substantially the same rights, preferences, powers, restrictions and limitations, excluding any and all voting rights.

FOURTH: Article VII of the Articles is hereby deleted in its entirety and replaced with the following:

The officer(s) and/or director(s) of the Corporation is/are:

Title CEO

Name KOHEN, NETANEL

Address 361 E. HILLSBORO BLVD

City-State-Zip: DEERFIELD BEACH FL 33441

Title CFO

Name SIEGELAUB, STEVEN

Address 361 E. HILLSBORO BLVD

City-State-Zip: DEERFIELD BEACH FL 33441

Title DIRECTOR

Name SIEGELAUB, STEVEN

Address 361 E. HILLSBORO BLVD

City-State-Zip: DEERFIELD BEACH FL 33441

FIFTH: Article VIII of the Articles is hereby added with the following:

**ARTICLE VIII  
AMENDMENT OF BY-LAWS**

Anything in these Articles of Incorporation, the By-Laws, or the Florida Corporation Act notwithstanding, the Corporation's By-Laws may not be adopted, modified, amended or repealed by the shareholders of the Corporation except upon the affirmative vote of a simple majority vote of the holders of all of the issued and outstanding shares of the Corporation entitled to vote thereon. Notwithstanding anything in these Articles of Incorporation or the By-Laws, the Board of Directors of the Corporation can adopt, modify, amend or repeal the By-Laws to the fullest extent permitted by Florida law.

SIXTH: These Articles of Amendment are to be effective immediately upon filing.

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation has executed these Articles of Amendment as of this 19 day of June, 2023.

ME GLOBAL APP INC.

By:

*Netanel Kohen*

Name: Netanel Kohen

Title: Chief Executive Officer